

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

67-CR-20

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<b>THE UNITED STATES</b>  <b>vs.</b>  James Edmund Bunch	<i>For U. S.:</i>  James E. Ritchie       <i>For Defendant:</i> Karl R. Goldsmith (Apptd.) Box 591 581-3596 c/o Pan American Pet. Co. Tulsa, Oklahoma
<p align="center">RETURNED from Western District of Texas TRANSFERRED - Rule 20</p>	

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed <i>1-31-67</i> <i>12-4-67</i> <i>2-31-67</i>	Clerk				
J.S. 3 mailed <i>3-27-67</i> <i>12-5-67</i>	Marshal				
Violation <i>4-2-68</i> <i>5-31-68</i> Forgery	Docket fee				
Title 18					
Sec. 2314					

DATE	PROCEEDINGS
3-9-67	Information filed. h
3-9-67	Waiver of indictment filed. h
3-10-67	Bond of the defendant, in the sum of \$1,000.00, filed. b
3-27-67	Consent to transfer of case for plea and sentence under Rule 20, filed.
3-27-67	Case transferred to USDC, Dist. of Minnesota, Minneapolis. g
12-4-67	Case returned by United States District Court for the District of Minnesota. h
12-5-67	Consent to transfer of case for plea and sentence (under Rule 20), filed.
12-5-67	Case transferred to USDC, Western Dist. of Texas, San Antonio. g
1-18-68	Transcript from Western District of Texas returned and filed. b
1-18-68	Copy of order appointing counsel from Western District of Texas, filed. b
1-18-68	Certified copy of government's motion that case be returned to the NDO, filed. b
1-18-68	Certified copy of order returning case to NDO from Western District of Texas, filed. b
1-29-68	Ordered by the Court that Karl R. Goldsmith is appointed to represent the defendant. (Allen E. Barrow - Judge) b
1-31-68	Certified copy of warrant of removal from the Western District of Texas San Antonio Division received and filed -executed by transporting

(OVER)

DATE	PROCEEDINGS
1-30-68	the defendant to the Tulsa County Jail at Tulsa, Oklahoma on 1-27-68. Defendant present in person and represented. Information heretofore filed, copy to be delivered to defendant. Defendant arraigned and enters plea of NOT GUILTY. Defendant's attorney makes oral motion for psychiatric examination of defendant. Request granted by the court, and it is ordered that the defendant receive psychiatric examination by a local psychiatrist at Tulsa County Jail under Rule 4244. Government directed to prepare the proper order for filing. (AEB-J)h
1-30-68	Order filed that USM take defendant and make him available for examination by Dr. Jms. O'Carroll, Tulsa, Oklahoma; further ordered that defendant be examined for purpose of determining mental capacity; further ordered that Dr. O'Carroll file report of findings within 30 days from this date. (AEB-J)h
1-30-68	Two copies above order delivered USM.h
3-28-68	Defendant present in person and represented. Defendant withdraws plea of Not Guilty and enters plea of GUILTY. It is adjudged that the defendant is GUILTY as charged. Subsequent report of Dr. James O'Carroll, psychiatrist submitted to the Court.
Judgment and Sentence- James Edmund Bunch (Age 31)	
Atty Gen- 5 years.	
Court recommends commitment to U.S. Med. Center in Springfield, Mo., and psychiatrist's reports to accompany defendant for evaluation purposes, and report to be made to the court within 60 days. (Allen E. Barrow-Judge)h	
3-28-68	Order of J&C filed and entered. (AEB-J)h
3-28-68	Two c.c. of J&C delivered to USM.h
4-4-68	Return on service of J&C filed. Executed by delivering defendant to U.S. Med. Center in Springfield, Mo. on 3-28-68.h
5-27-68	Motion (letter) for reduction of sentence under Rule 35, filed. w
5-27-68	Petition for writ of habeas corpus ad testificandum, filed. w
5-27-68	Order granting writ of habeas corpus ad testificandum, filed. Writ issued. w
5-28-68	Defendant present in person and represented. <del>Hearing held on motion for</del> reduction of sentence under Rule 35. Judgment and sentence entered 3-28-68 against defendant, be and it is modified to read as follows.
Defendant committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of 3 years.	
It is adjudged that the defendant may become eligible for parole at such time as the board of parole may determine as provided in T. 18, U.S.C., 4208 (a)(2). (AEB-J)h	
5-28-68	Order of modification filed and entered. (AEB-J)h
5-28-68	Two c.c. of above order delivered USM.h
5-28-68	One c.c. of above order delivered to US Med. Center, Springfield, Mo. h
6-17-68	Writ of Habeas Corpus Ad Testificandum Return. js Filed.

UNITED STATES COMMISSIONER  
Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE BENJAMIN B. BALLENGER  
(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLAHOMA  
(Address)

COMMISSIONER'S  
DOCKET No. 1 CASE No. 197  
THE UNITED STATES  
vs.  
JAMES EDMUND BUNCH

Complaint filed on 12-20-66, 19\_\_\_\_, by Delmer R. Exon,  
Official title F. B. I., charging violation of  
United States Code, Title 18, Section 2314, on 10-10-  
19\_\_\_\_, at Tulsa, Okla., in the  
division of the Northern district of Oklahoma  
as follows: did with unlawful or fraudulent intent  
cause to be transported in interstate commerce,  
from Tulsa, Okla., to Springfield, Missouri, a  
falsely made, or forged, security, to-wit: a  
check dated 9-30-66, drawn on the Southern  
Missouri Trust Co., Springfield, Mo., payable to  
James E. Bunch in the am't. of \$100.00 signed  
Sarah H. Carsen, he then knowing same to be false  
made or forged.

WARRANTS OR SUMMONS ISSUED:

Date Dec. 20, 1966 Warrant/Summons for James Edmund Bunch,  
to (name and title of officer) To Any U. S. Marshal or Any Authorized U.S. Officer  
Substance of return

Date Warrant/Summons for  
to (name and title of officer)  
Substance of return

FILED

16747

MAR 10 1967

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Arrested by  
on Warrant of  
without warrant.

Appearances { for United States (Name) (Address)  
for accused (Name) (Address)

Proceedings taken  
(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

if that is the fact; any adjournments taken, etc.

Note: Apprehended and handled 2-25-67 at Minneapolis, Minn. before

U. S. Commissioner Bernard G. Zimpfer.

S/ Benjamin B. Ballenger  
U. S. Commissioner.

Outcome

Bail fixed, 19\_\_\_\_ Amount, \$\_\_\_\_ Bonded, 19\_\_\_\_, by cash  
deposited by (name) Address  
transmitted to clerk of district court, 19\_\_\_\_ [or] by surety  
(name) Address  
(name) Address, who  
justified by affidavit dated, 19\_\_\_\_, [or] committed to  
on, 19\_\_\_\_

SUBPOENAS FOR WITNESSES ISSUED:

\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_\_  
at request of (name of party)\_\_\_\_\_  
Substance of return\_\_\_\_\_  
\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_\_  
at request of (name of party)\_\_\_\_\_  
Substance of return\_\_\_\_\_  
\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_\_  
at request of (name of party)\_\_\_\_\_  
Substance of return\_\_\_\_\_

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date\_\_\_\_\_Appearances for\_\_\_\_\_

{ United States (Name) \_\_\_\_\_  
(Address) \_\_\_\_\_  
Accused (Name) \_\_\_\_\_  
(Address) \_\_\_\_\_

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing\_\_\_\_\_names certified to United States Marshal for payment\_\_\_\_\_, 19\_\_\_\_  
Proceedings taken\_\_\_\_\_

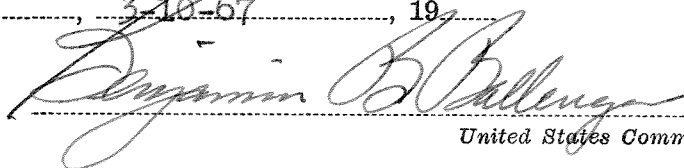
Outcome\_\_\_\_\_

Bail fixed\_\_\_\_\_, 19\_\_\_\_ Amount, \$\_\_\_\_\_ Bonded\_\_\_\_\_, 19\_\_\_\_, by cash  
deposited by (name)\_\_\_\_\_ Address\_\_\_\_\_  
transmitted to clerk of district court\_\_\_\_\_, 19\_\_\_\_  
[or] by surety (names)\_\_\_\_\_ Address\_\_\_\_\_  
and\_\_\_\_\_ Address\_\_\_\_\_  
who justified by affidavit\_\_\_\_\_, 19\_\_\_\_ Committed to\_\_\_\_\_  
on\_\_\_\_\_, 19\_\_\_\_

Certified to be a correct transcript.

Made this 10th day of March, 19 67

Transmitted to Clerk of United States District Court for the Northern  
district of Oklahoma, 3-10-67, 19\_\_\_\_



United States Commissioner.

UNITED STATES COMMISSIONER

DISTRICT OF Minnesota

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Bernard G. Zimpfer 865 Pillsbury Bldg., Minneapolis, Minn.  
(Name of commissioner) (Address)

COMMISSIONER'S  
DOCKET No. 2 CASE No. 85  
THE UNITED STATES  
vs.

JAMES EDMUND BUNCH

Complaint filed on Dec. 20, 1966, by Delmer R. Exon  
Official title sp. A., F.B.I., charging violation of  
United States Code, Title 18, Section 2314, on Oct. 10,  
1966, at Tulsa in the  
division of the district of Oklahoma  
as follows: did with unlawful or fraudulent intent cause  
to be transported in interstate commerce a falsely made,  
or forged, security.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Dec. 20, 1966 Warrant/Summons for James Edmund Bunch  
to (name and title of officer) FILED (Name of defendant)  
Substance of return 16,747  
MAR 10 1967

Date Warrant/Summons for  
to (name and title of officer) NOBLE C. HOOD (Name of defendant)  
Substance of return Clerk, U. S. District Court

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Arrested by { on warrant of (Name of issuing officer)  
without warrant.

Appearances { for United States (Name) (Address)  
for accused (Name) (Address)

Proceedings taken February 25, 1967. Defendant informed of complaint and right to  
(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

retain counsel and preliminary hearing. Case continued. On March 7, 1967, Defendant  
if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"  
and counsel informed Commissioner that they were pleading under Rule 20 and the Court  
if that is the fact; any adjournments taken, etc.  
was informed that proceedings were under way and that the same were acceptable to the  
jurisdiction issuing the Warrant and Complaint.

Outcome

Bail fixed Feb. 25, 1967 Amount, \$ 1,000.00 Bonded Feb. 25, 1967, by cash  
deposited by (name) Address  
transmitted to clerk of district court, 19 [or] by surety  
(name) Address  
(name) Address  
justified by affidavit dated, 19, [or] committed to released RPR  
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date \_\_\_\_\_ Appearances for \_\_\_\_\_

United States

(Name) \_\_\_\_\_

(Address) \_\_\_\_\_

Accused

(Name) \_\_\_\_\_

(Address) \_\_\_\_\_

WITNESSES FOR UNITED STATES:

(List names and addresses)

WITNESSES FOR ACCUSED:

(List names and addresses)

Witness payroll containing \_\_\_\_\_ names certified to United States Marshal for payment \_\_\_\_\_, 19\_\_\_\_  
Proceedings taken \_\_\_\_\_

Outcome \_\_\_\_\_

Bail fixed \_\_\_\_\_, 19\_\_\_\_ Amount, \$ \_\_\_\_\_ Bonded \_\_\_\_\_, 19\_\_\_\_, by cash  
deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_  
transmitted to clerk of district court \_\_\_\_\_, 19\_\_\_\_  
[or] by surety (names) \_\_\_\_\_ Address \_\_\_\_\_  
and \_\_\_\_\_ Address \_\_\_\_\_  
who justified by affidavit \_\_\_\_\_, 19\_\_\_\_ Committed to \_\_\_\_\_  
on \_\_\_\_\_, 19\_\_\_\_

Certified to be a correct transcript.

Made this 7th day of March \_\_\_\_\_, 19 67.

Transmitted to Clerk of United States District Court for the Northern  
district of Oklahoma \_\_\_\_\_, March 7, 19 67.

*Bernard G. Zimpfer*  
Bernard G. Zimpfer

United States Commissioner.